



Notice of a Regular Meeting
of the
TEXAS FACILITIES COMMISSION
1711 San Jacinto Boulevard
Austin, Texas 78701
April 18, 2019

Notice is hereby given that a Regular Meeting of the Texas Facilities Commission will be held on the 18th day of April 2019 beginning at 9:00 a.m. at the Central Services Building, 1711 San Jacinto Boulevard, Conference Room 402, Austin, Texas 78701.

Items on a Consent Agenda may be removed at the request of any Commission member and considered at another appropriate time on the agenda. Placement on the Consent Agenda does not limit the possibility of any presentation, discussion or approval at this meeting. Under no circumstances does the Consent Agenda alter any requirements under Chapter 551 of the Texas Government Code, the Texas Open Meetings Act.

Pledge of Allegiance - I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all.

Texas Allegiance - Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

- I. Call to Order.
- II. Approval of the minutes from the February 21, 2019 Open Meeting.
- III. Public Comment.
- IV. Consent Agenda for Award of Lease Recommendations and Summaries.

Leases and/or Amendments Pending Execution with Commencement Date on or after April 18, 2019.

New:

1. Lease #20623-A – Comptroller of Public Accounts: Austin, TX.
2. Lease #20636 – Department of State Health Services: Austin, Tx.

Replacements:

1. Lease #20633 – Office of the Attorney General – Child Support: Austin, TX.
2. Lease #20655 – Comptroller of Public Accounts – Audit: New York, NY.
3. Lease #20376-A – Department of Family and Protective Services: Granbury, TX.
4. Lease #20637 – Health and Human Services Commission; Department of State Health Services: Midland, TX.

Renewals:

1. Lease # 20071– Texas Department of Criminal Justice: Angleton, TX.
2. Lease #10298 – Texas Department of Criminal Justice: Haltom City, TX.
3. Lease #303-8-11128 – Health and Human Services Commission: Houston, TX.
4. Lease #7089 – Texas Commission on Environmental Quality: Beaumont, TX.
5. Lease #8617 – Office of the Attorney General: Uvalde, TX.
6. Lease #10640 – Health and Human Services Commission; Department of Family and Protective Services: Dallas, TX.

Add Space & Renewal:

1. Lease #1775 – Office of the Attorney General; Comptroller of Public Accounts-Enforcement: Dallas, TX.
2. Lease #8583 – Office of the Attorney General: Nacogdoches, TX.

Term & Space Reduction:

1. Lease #20615 – Comptroller of Public Accounts- Audit: Houston, TX.

- V. Consideration and possible action to award an architectural and engineering professional services contract for construction materials testing for the George H. W. Bush Building, 1801 Congress, in the Capitol Complex Phase 1 Development (Package 4), Project No. 17-016-8002 in Austin, Texas.
- VI. Consideration and possible action to award a construction contract for the G.J. Sutton Complex Demolition, Project No. 18-009-8455 in San Antonio, Texas.
- VII. Consideration and possible action to award a construction manager-at-risk contract for the Texas Department of Agriculture Giddings Lab Renovations, Project No. 18-005-6099 in Giddings, Texas.
- VIII. Consideration and possible action to award a construction manager-at-risk contract for TFC's 2018-19 deferred maintenance on the Texas Commission on Environmental Quality Park 35 Campus, Project No. 18-019-5740 in Austin, Texas.
- IX. Consideration and possible action to approve an amendment to an architectural and engineering professional services contract for the Capitol Complex Phase I Development Central Utility Plant (Package 3), Project No. 17-008A-8040 in Austin, Texas.
- X. Consideration and possible action to approve an amendment to the outside counsel contract with Winstead, PC.
- XI. Consideration and possible action to approve an amendment to the outside counsel contract with Coats, Rose, P.C.
- XII. Consideration and possible action to solicit a service requirements contract to perform security consultant services for state agencies outside of the Capitol Complex not to exceed \$750,000, contingent on the review and approval from the Governor's Office.
- XIII. Discussion of the redevelopment of the G.J. Sutton State Office Building site in San Antonio, Texas.
 1. Fiscal note update.

- XIV. Discussion of Major Projects.
 - 1. Capitol Complex.
 - 2. North Austin Complex.
 - 3. Texas School for the Deaf.

- XV. Report from the Executive Director on facilities design, construction projects, facilities leasing, facilities operations, maintenance, energy management, surplus, HUB and legislation.

- XVI. Report from Internal Auditor.
 - 1. Consideration and possible action to approve an update to the FY2019 Audit Plan.

- XVII. Report from the Commission Work Groups.
 - 1. Construction Work Group.
 - 2. Childcare Work Group.
 - 3. Surplus Work Group.
 - 4. Energy Work Group.
 - 5. Audit Work Group.

- XVIII. Report from the Chief Financial Officer on the monthly financial report update.

- XIX. Recess into CLOSED session, if necessary, pursuant to Texas Government Code Chapter 551 for the following purposes:
 - a. Pending and potential litigation, Section 551.071.
 - b. The appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Executive Director and executive management staff, Section 551.074 The duties, roles, and responsibilities as Commissioners of the Texas Facilities Commission, Section 551.074.
 - c. The deliberation regarding purchase, exchange, lease, or value of real property, Section 551.072.
 - d. All matters identified in this agenda where the commission votes unanimously that deliberation in an open meeting of business and financial issues relating to a contract being negotiated would have a detrimental effect of the position of the State in negotiations with a third person and in which the General Counsel has issued a determination in writing, Section 551.0726.
 - e. Any matters identified in this agenda where the Commissioners seek the advice of their attorney, Section 551.071.

- XX. Reconvene in open meeting and consider action on matters discussed in Executive Session.

- XXI. Adjournment.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services, such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, and non-English speaking persons who may need assistance are requested to contact Veronica Perez, Commission Secretary at (512) 463-7220 three days prior to the meeting by mail, telephone, or RELAY Texas (1-800-735-2989) so that appropriate arrangements can be made.

CERTIFICATION: I certify that I have reviewed the open meeting notice and that it conforms to all Texas Register filing requirements.

Naomi R. Gonzalez
Acting General Counsel